## SELECT BOARD MEETING: VIA ZOOM

Date: November 17, 2020 6:30 P.M.

In Attendance: Selectboard- John Fenner (chair,) Lorie Costigan, Charles Garrigan, Danielle Gould, Peter Beckett. Town Clerk Elizabeth E Dickerson. Road Commissioner Jacob Boyington. Members of the public: one

- 1. Call Select Board meeting to order Selectperson Fenner called the meeting to order at 6:30 P.M.
- 2. Meetings are recorded Selectperson Fenner reminded attendees that Zoom meetings are recorded.
- 3. Approve the minutes of November 10, 2020 meeting Selectperson Beckett motion to approve the minutes of November 10, 2020, Selectperson Costigan, second.

Vote: Beckett: yes, Costigan: yes, Fenner: yes, Garrigan: yes, Gould: yes 5-0-0 the motion passes.

- 5. Public Comment: none
- 6. Road Commissioner: Jacob Boyington, ARC: Mr. Boyington reported that part of Appleton Ridge has been graded. A culvert was replaced on the Collinstown Road where it turns to dirt. The ditches near the culvert were cleaned. A culvert was replaced at the top of Town Hill Road. Tree by Gurneytown Road has been taken care of. A "slow, children playing" sign in the village across from the firehouse is missing, possibly stolen. A stop sign has been run over at the intersection of Town Hill Road and Route 131 and now has to be re-anchored. Selectperson Beckett asked if signs could be more secure. Mr. Boyington answered that there is a special fastener that you have to break to get off. Previously bolts were used, but it might be wise to go to the fasteners. Peasetown Bridge progress: tomorrow Mr. Boyington will go get bridge mats for the project. He has been in contact with people on the other side of the bridge. Probably at the end of the first day cars should be able to go over. Emergency vehicle could get in if they had to. Work is scheduled to begin Thursday. Selectperson Beckett asked if there still a big pothole along Peabody Rd, on the 105 end. Mr. Boyington answered that it will be graded. Selectperson Gould asked if Mr. Boyington needed to request a purchase order for his labor and equipment. He said that \$6,000 should get the job done. Selectperson Fenner- motion- issue PO to ARC for labor on the Peasetown Bridge

Vote: Beckett: yes, Costigan: yes, Fenner: yes, Garrigan: yes, Gould: yes 5-0-0 the motion passes.

6. Town Clerk- Elizabeth Dickerson: School Payroll, AP, and Town Payroll and AP Warrants are ready. Jake has his materials check ready. The Clerk thanks the Selectboard and reports that the townspeople of Appleton have been friendly and gracious while she and Langley Willauer, Treasurer, continue to become familiar with the office.

## 7. Select Board

- A. Committee Reports: Comprehensive Plan Committee (CPC) is meeting tomorrow, November 18. Selectperson Costigan, of the CPC, reports that they are going chapter by chater reviewing the 2007 Comprehensive Plan in light of state recommendations, requirements, and/or what is specific to the Town. They are reviewing plans, such as shoreland updates from the state, and suggestions on what steps the town might have to consider in future for the town's growth. Meetings last one hour.
- B. Transition Updates: Selectperson Fenner stated that the Clerk covered most of it in her report.
- C. Updated on the boiler- (Fenner) The downpayment and the contract have been sent to Maritime. The date of installation for the new boiler has been pushed out to Dec 28. This has to do with the availablity of the boiler itself, which is coming from the factory on a truck. Selectperson Garrigan has opened up the doorway into the boiler room to accommodate the new boiler. Selectperson Fenner looked around the cellar with an eye to putting blue board around to insulate. There may be a window that is broken. Selectperson Garrigan said that he was there today, and put a blue board covering over bulkhead door, which should be adequate. He also put a dutchman into the window. There was a missing glass pane. Selectperson Costigan asked that with temps dropping, is it worth opening the door between back room and front, or is there a themostat that can be monitored? Selectperson Fenner answered that trying to heat the big space with the monitors is probably impossible. Selectperson Costigan asked if the pipes been drained. Selectperson Fenner answered that pipes are all pitched.
- 8. Other- Selectperson Beckett: reminds that the town office is closed 27<sup>th,</sup> which is the day after Thanksgiving. The office is also closed Thanksgiving, and will be closed as usual on Wednesday.
- 9. Executive Session: none
- 10. Adjourn 7:00 pm, adjournment is by unanimous consent

A True Copy Attest,

Elizabeth Dickerson Appleton Town Clerk

Approved at the November 24 regular meeting, 6:30 pm, via Zoom.